

**NOTICE OF MEETING AND AGENDA (SUPPLEMENT 1)
Naples City Council
Council Chamber, 735 8th Street South, Naples, Florida**

**Mayor: Teresa Heitmann
Vice Mayor: Terry Hutchison
City Council Members:**

**Ted Blankenship, Ray Christman, Mike McCabe, Paul Perry, Gary Price
City Attorney: Nancy Stuparich • City Clerk: Patricia Rambosk
Interim City Manager: Pete DiMaria**

Accommodation will be made to allow public comment during the meeting while maintaining social distancing.

Welcome to today's City Council meeting. If you wish to address the Council regarding an item listed on this agenda, please complete a registration form at the rear of the room and place it in the Speaker Request Box located on the Council dais prior to consideration of that item. We ask that speakers limit their comments to 3 minutes and that large groups name a spokesperson whenever possible. Thank you for your interest and participation in City government.

**City Council Regular Meeting
Monday, November 29, 2021
8:30 AM**

All proposed ordinances and information on other items listed below, which have been provided in advance of this meeting, may be inspected in the office of the City Clerk, Room B, City Hall, or on the City of Naples home page <https://www.naplesgov.com/> or call the City Clerk's Office, 213-1015. All written, audio-visual and other materials presented to the City Council in conjunction with deliberations during this meeting will become the property of the City of Naples and will be retained by the City Clerk.

1. Roll call
2. Invocation and Pledge of Allegiance
3. Announcements
 - 3.A. Monthly update from Collier County Commissioner Penny Taylor

NOTICE

FORMAL ACTION MAY BE TAKEN ON ANY ITEM DISCUSSED OR ADDED TO THIS AGENDA. ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING (OR HEARING) WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE HEARD. ANY PERSON WITH A DISABILITY REQUIRING AUXILIARY AIDS AND SERVICES FOR THIS MEETING MAY CALL THE CITY CLERK'S OFFICE AT (239) 213-1015 WITH REQUESTS AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING DATE.

4. Set agenda (add or remove items)

5. Public Comment

CONSENT AGENDA

6. Utilities

6.A. Resolution - Legislative - A RESOLUTION APPROVING THE SECOND AMENDMENT TO THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT'S GOVERNMENTAL AGREEMENT NO. 4600003766 ACCEPTING GRANT MONEY TO CONSTRUCT THE GULF ACRES / ROSEMARY HEIGHTS SPECIAL ASSESSMENT SANITARY SEWER SYSTEM; AUTHORIZING THE MAYOR TO EXECUTE THE SECOND AMENDMENT TO THE GOVERNMENT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Agreement](#)

7. Fire-Rescue

7.A. Consider the award of a Contract by Purchase Order to Bennett Fire Products Company, Inc.

Recommended Action: Approve the contract by purchase order.

[Agenda Memorandum](#)

[Bennett Quote](#)

[Bennett Fire Contract with Lake County, FL](#)

END OF CONSENT AGENDA

REGULAR AGENDA

8. City Clerk

8.A. Interview seven applicants for the Naples Airport Authority.

Recommended Action: Interview applicants.

[Agenda Memorandum](#)

[K. Dustin application](#)

[M. Brainerd application](#)

[J.P. Cassaniti application](#)

[R. Cuddihy application](#)

[M. Klingenberg application](#)

[C. Lounsbury application](#)

[M. Schumann application](#)

[Airport Authority Act](#)

9. Code Enforcement

- 9.A. Resolution - Quasi-Judicial - A RESOLUTION DETERMINING A REQUEST TO COMPROMISE AND REDUCE THE REQUIRED PAYMENT AND RELEASE A LIEN FOR PREVIOUSLY ACCUMULATED FINES UNDER CODE ENFORCEMENT BOARD CASE NO. 17-406694 FOR PROPERTY LOCATED AT 950 11TH STREET NORTH AND OWNED BY SH CAPITAL TRUST, LLC; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: City Council consider the following:

1. No reduction of the lien. Amount due is \$15,500.00.
2. A reduction in the lien from \$15,500.00 to \$_____.
3. The lien reduction set forth in the Resolution is contingent upon receipt by the City of Naples of the full payment in the specified amounts on or before _____, 2021.

[Agenda Memorandum](#)

[Resolution](#)

[SH Capital Trust, LLC Request for Reduction in Lien](#)

[CEB Case No. 17-406694 - Code Enforcement Board Lien - 950 11th Street N](#)

[CEB Case No. 17-406694 - Code Enforcement Board Order - 950 11th Street N](#)

[CEB Case No. 17-406694 - Lien and Fines against 950 11th Street N](#)

10. Utilities

- 10.A. City Council is asked to waive the formal bid requirement and approve a Contract-by-Purchase Order with Data Flow Systems, Inc. (DFS) for a Direct Material Purchase for radio telemetry units (RTUs) required for the remote pumping facilities operated by the Utilities Department in the amount of \$945,925.

Recommended Action: City Council is asked to approve a Contract-by-Purchase Order with Data Flow Systems, Inc. (DFS) for a Direct Material Purchase for radio telemetry units (RTUs) required for the remote pumping facilities operated by the Utilities Department in the amount of \$945,925.

City Council is also asked to waive formal bid requirements as authorized by the City of Naples Procurement Code; Section 2-666 Exemptions, Paragraph (9)(a)(b) and (10) as the RTU equipment and associated components have been standardized within the Utilities systems.

[Agenda Memorandum](#)

[DFS Quote](#)

[DFS Sole Source Letter](#)

[RTU TECH MEMO \(see page 15\)](#)

11. Human Resources

- 11.A. Resolution - Legislative - A RESOLUTION APPROVING, RATIFYING, AND CONFIRMING THE LABOR CONTRACT BETWEEN THE CITY OF NAPLES AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL

EMPLOYEES, COUNCIL NO. 79, LOCAL 2017; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[AFSCME Labor Contract](#)

[AFSCME Labor Contract \(REDLINED\)](#)

[Resolution - Labor contract ratification \(CORRECT RESOLUTION - SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

12. Community Services

- 12.A. Ordinance - Legislative - AN ORDINANCE RELATING TO THE CITY (FISHING) PIER; AMENDING CHAPTER 42, WATERWAYS, ARTICLE II, RECREATION AREAS, DIVISION 2, CITY PIER, SECTION 42-53, CONDUCT ON FISHING PIER AND PARKING AREA; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.

Recommended Action: Approve at First Reading; schedule for Second Reading and Public Hearing December 15, 2021.

[Agenda Memorandum](#)

[Ordinance](#)

[2021-0817 CSAB draft minutes](#)

13. Streets and Stormwater

- 13.A. Ordinance - Legislative - AN ORDINANCE RELATING TO LANDSCAPE REQUIREMENTS IN THE PUBLIC RIGHT-OF-WAY; AMENDING APPENDIX C, CITY OF NAPLES STANDARDS HANDBOOKS, ARTICLE I., PUBLIC RIGHT-OF-WAY CONSTRUCTION STANDARDS HANBOOK, SECTION 18. DRAWINGS AND ILLUSTRATIONS REPRESENTING MINIMUM REQUIREMENTS FOR USE IN THE PUBLIC RIGHT-OF-WAY, AND APPENDIX A OF THE PUBLIC RIGHT-OF-WAY CONSTRUCTION STANDARDS HANBOOK; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve the ordinance at First Reading; schedule Second Reading and Public Hearing December 15, 2021.

[Agenda Memorandum](#)

[Ordinance](#)

[Attachment 1 - 11.16.2020 Council Workshop Agenda Memorandum](#)

[Attachment 2 - 12.2.2020 Council Agenda Memorandum](#)

[Attachment 3 - 4.5.21 Council Workshop Agenda Memorandum](#)

[PowerPoint](#)

14. City Attorney (SUPPLEMENT 1 - ADDING 10:00 A.M. TIME CERTAIN)

There will be no documentation provided at this time. (SUPPLEMENT 1 - ADDED LANGUAGE)

- 14.A. Status of Conservation Easement Document (Naples Beach Hotel & Golf Club property). (Documents to be provided via supplement prior to meeting.)

Recommended Action: Discussion.

DISCUSSION ITEMS

15. Planning

- 15.A. Discussion related to the creation of a Community Hospital zoning district.
Recommended Action: Discussion and direction.

[Agenda Memorandum](#)

[Presentation](#)

[Community Hospital District DRAFT - Revised](#)

[Workshop Cover Letter](#)

[DIVISION 25. M MEDICAL DISTRICT](#)

[1990-6140 - Original PD](#)

[2001-9124 Amended PD](#)

[2005-11029 Current Naples Community Hospital PD](#)

[Resolution 2019-14291 - Site Plan with Deviations](#)

[NCH PowerPoint \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

16. Review of December 1, 2021 City Council Regular Meeting Agenda

Public Comment

Correspondence and Communications

Adjourn